

State of Maryland  
 Board of Public Works  
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 Nancy K. Kopp  
*Treasurer*  
 Peter Franchot  
*Comptroller*  
 Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY  
 Meeting Date: Wednesday, April 15, 2009

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	15-Apr-09 Page 1 of 29
<b>Agenda: Secretary</b>					
1	AGR	Various	various	Grant - Individual - Agricultural Cost Share Program. Total Amount: \$ 300,000.	
<b>action:</b>	Approved	<b>discussion:</b>	No	<b>Doc.</b>	
2	AGR	Caroline	Anton W. Spiering, Jr.	Grant - Individual - Additional Agricultural Cost Share Program. Total Amount: \$ 678.82.	
<b>action:</b>	Approved	<b>discussion:</b>	No	<b>Doc.</b>	
3	AGR	Various	Various	Grant - Reversions - Individual - Agricultural Cost Share Program. Total Amount: \$ 508,408.52	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
4	BPW DOT PS TREAS	Various	- Department of Transportation Department of Public Safety and Correctional Services Treasurers Office	Procurement Agency Activity Reports Procurement Agency Activity Report - February 2009 Procurement Agency Activity Report - February 2009 Procurement Agency Activity Report - 4th Quarter 2008.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
5	BPW/WET	St. Mary's	- Percy Morasch	Approval of a routine wetlands license. 09-0011
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
6	TREAS	N/A	N/A	Approve the Commission on State Debt's recommendation to levy the property tax for FY 2010: (a) 11.2 cents (\$0.112) per \$100 of the full assessed value of real property other than that of public utilities; and (b) 28 cents (\$0.28) per \$100 of the full assessed value of real property of public utilities.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc.</b>
7	DENV	Allegany	Allegany County	Loan - Water Quality State Revolving Loan Fund. Amount: \$325,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Bedford Road Sanitary Sewer Evaluation Study and the Jennings Run Sanitary Sewer Evaluation Study.
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc.</b>	
8	DENV	Baltimore City	City of Baltimore	Loan - Water Quality State Revolving Loan Fund. Amount: \$8,098,177.  Lower Stoney Run Interceptor
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc.</b>	
9	DENV	Baltimore City	City of Baltimore	Loan - Water Quality State Revolving Loan - Amount: \$1,814,000.  Patapsco Wastewater Treatment Plant Gravity Sludge Thickener Renovation.
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc.</b>	
10	DENV	Talbot	Talbot County	Grant - Bay Restoration Fund Sewer Rehabilitation Grant BR-CR 03.21 - Amount: \$50,000.  St. Michaels Region II Sewer Collection System Improvement
	<b>action: Approved</b>	<b>discussion: yes</b>	<b>Doc.</b>	
11	DENV	Various	-	Grant - Approve the request to reduce the interest rate for State Revolving Fund Loans to disadvantaged communities. American Recovery and Reinvestment Act (Economic Recovery)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Cecil	Town of North East	Reduce Interest Rate - to 0% - Amount of Loan - \$1,500,000. Water System Improvements Phase V
		Allegheny	City of Cumberland	Reduce Interest Rate - to 0% - Amount of Loan - \$2,200,000. - Ridgedale Reservoir Replacement
		Washington	City of Hagerstown	Reduce Interest Rate - to 0% - - Amount of Loan - \$4,340,000 - Hagerstown Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade and Ultra Violet Disinfection System Upgrade.
		Washington	City of Hagerstown	Reduce Interest Rate - to 0% - Amount of Loan - \$3,315,000. Hagerstown Wastewater Treatment Plant Headworks Improvements
		Talbot	Town of Oxford	Reduce Interest Rate - to 0% - Amount of Loan - \$940,000 - Oxford Arsenic Removal
		Prince George's	Washington Surburban Sanitary Commission	Reduce Interest Rate - to 1.0% - Amount of Loan - \$6,300,000 - Western Branch Wastewater Treatment Plant Filter Upgrade

action: Approved      discussion: yes      Doc.

12	HCD	Montgomery	Frances M. Voith	Loan - Approve the release of a lien and allow the borrower to substitute an unsecured promissory note on the outstanding debt. Current Balance \$5,000. (12004 Amber Ridge Circle, Unit B-102, Germantown.)
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action: Approved      discussion: No      Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	HCD	Frederick	Laura & Collinger, Charles Hayslett	Loan - Approve the release of a lien and allow the borrower to substitute an unsecured promissory note on the outstanding debt. Current Balance \$4,351.. (207 Deer Valley Drive, Frederick)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
14	DNR	Washington	Department of Public Safety and Correctional Services	Approval to accept a permanent forest conservation easement on 180.95 acres of forest area located on Maryland Correctional Training Center.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
15	DNR	Dorchester	-	Shore Erosion control - Levy the appropriate benefit charges for the repayment of loans. Total Amount of Loans - \$ 688,790.
			Dorchester County Council	SEC 18-02 - Punch Island Road - Loan \$323,957 - 25 years
			Dorchester County Council	SEC 05-03 - Taylor's Island - Loan \$364,833 - 25 years.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
16	BPW/PSC	Allegany	Allegany County Public Schools	Approve the recommendation of the Interagency Committee on School Construction that the Board of Public Works revise its approval of the transfer by the Allegany County Public Schools of Westmar Middle School. Revision - Adjust the amount of outstanding State debt to \$0 and Continue to require the Allegany County Government to obtain the approval of the Board of Public Works before transferring

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				any right, title or interest of any portion of the facility.

action: Approved discussion: No Doc.

17	DNR	Allegany	Crestline Hotels & Resorts, Inc.	Maryland Economic Development Corporation (MEDCO) Rocky Gap Golf Course and Hotel/Meeting Center. Management Agreement and Amendments 1 through 6. Extend contract in consideration for the extension by Crestline Hotels & Resorts, Inc. of a seasonal line of credit in the amount of \$400,000. Term: 4/14/10-4/13/11.
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action: Approved discussion: yes Doc. 2-1 - Comptroller voted 'no'

18	HCD	Anne Arundel	West Village LLC	Approve the release of certain collateral that partially secures the outstanding principal balance of a \$500,000 loan, specifically release three condominium units located at 167, 177 and 181 West Street, Annapolis for a payment of \$45,000 in order to be able to sell the units. Current Balance \$335,284.69
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action: Approved discussion: No Doc.

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**Agenda: Appendix - Emergency**

A1	DJJ	Frederick	Ariosa & Company	Report of Emergency Procurement - Victor Cullen Center - Emergency Boiler System Replacement. Cost: \$42,900. (Award Date: 11/21/08)
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action: Approved      discussion: No      Doc.      001B9200484

A2	DGS	Anne Arundel	Subsurface Technologies, Inc.	Report of Emergency Procurement - Comptroller's Motor Fuel Lab. Replace Two Underground Fuel Tanks with Above Ground Tanks. Cost: \$156,000. (Award Date: 2/10/09)
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action: Approved      discussion: No      Doc.

A3	DGS	Baltimore City	Maryland Elevator Services, Inc.	Report of Emergency Procurement - Borgerding Multi-Service Center. Elevator Repairs. Cost: \$35,409. (Award Date: 12/19/08)
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action: Approved      discussion: No      Doc.      001B9200587

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: Open Space**

1A	DNR/POS	Various	Various	Open Space - Cancel and Revert Encumbrances on projects previously approved but funds not expended by the county for the referenced project. Total Reversions: \$192,025.93.
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**action:** Approved      **discussion:** No      **Doc.**

2A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - Amount: \$ 627,000.  Hereford High School Recreation Center Artificial Turf.
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**action:** Approved      **discussion:** No      **Doc.**

3A	DNR/POS	Caroline	Caroline County	Open Space - Park Development - Total Amount: \$ 78,000.  1. Jonestown Community Park      \$53,000.00 2. Land Preservation and Recreation Plan 2011.      \$25,000.00
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**action:** Approved      **discussion:** No      **Doc.**

4A	DNR/POS	Cecil	Cecil County	Open Space - Park Development - Total Amount: \$ 4,245.  1. Johnie's Field Park Sign.      \$491.25 2. Cecil Arena Signs      \$3,753.75
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**action:** Approved      **discussion:** No      **Doc.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5A	DNR/POS	Frederick	Frederick County	Open Space - Park Development - Total Amount: \$	195,969.
				1. Catoctin Creek Development I	\$177,747.00
				2. New Market Messanelle Park (Town of New Market)	\$11,222.00
				3. Natelli Field Sign and Pathway (Town of Middletown)	\$7,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
6A	DNR/POS	Washington	Washington County	Open Space - Park Development - Total Amount: \$	134,473.
				1. Boonsboro King Farm Development (Town of Boonsboro)	\$125,000.00
				2. Doub's Woods Park - Art Pavilion Roof Replacement.	\$9,473.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
7A	DNR/POS	Wicomico	Wicomico County	Open Space - Park Development - Amount: \$	705,000.
				Wicomico County Parking Expansion for county Stadium, City Park and Civic Center.	\$705,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
8A	DNR/RLP	Anne Arundel	-	Open Space - Rural Legacy Program Funds - Anne Arundel South Rural Legacy Area. Cost: \$833,589.79	
REV			Collinson Property	Easement on 70.46 acres.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9A	DNR/RLP	St. Mary's	-	Open Space - Rural Legacy Program Funds - Mattapany Rural Legacy Area. Cost: \$2,654,570.02.	
REV			Sivak Farm 155 Sivak Farm 148	Easement on 155.94 acres. Easement on 148.27 acres.	\$1,371,223.28 \$1,283,346.74
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
10A	DNR/POS	Washington	Washington County	Open Space - Park Development - Total Amount: \$ 70,650.	
				1. Marty Snook Park Playground: Rubber Mulch	\$22,500.00
				2. Keedysville Taylor Park Basketball Court Upgrade (Town of Keedysville)	\$10,800.00
				3. Marty Snook Park Walking Trail	\$37,350.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	
11A	DNR/POS	Somerset	Somerset County	Open Space - Local and State Share and Maryland Consolidated Capital Bond Loan of 2004 - Land Acquisition. - Amount: \$ 1,313,000.	
				Wenona Harbor Acquisition	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc.</b>	
12A	DNR/RLP	Harford	Harford County	Open Space - Rural Legacy Program Funds - Deer Creek Rural Legacy Area. Amount: \$863,789.	
REV			Grier Property	Easement on 86.263 acres	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	

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**Agenda: Department of Budget and Management**

1-S	DBM	Statewide	NCO Financial Systems, Inc.	Service Contract - Central Collection Unit - Statewide Debt Collection Services. Term: 5/1/09-4/30/14. Cost: \$1,500,000.
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action: Approved discussion: yes Doc. F10B9200003

2-S	ARCHIVES	Anne Arundel	iScan (Division of Humanim, Inc.)	Service Contract - Optical Scanning Services - Term: 5/1/09-4/30/12. Cost: \$1,200,000 (3 years)
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action: Approved discussion: No Doc. D60B9200001

3-S	DNR	Frederick	Lakeside Concessions, LLC	Service Contract - Maryland Park Service - Cunningham Falls State Park - Concession Program at William Houck Area.. Term: 4/16/09-11/1/13. Revenue: \$136,000 - Estimate (4 years, 7 months)
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action: Approved discussion: No Doc. K00B9200146

4-S	HMH	Statewide	-	Service Contract - State Anatomy Board - Cremation Contract - Provide cremation services for donated and unclaimed bodies and anatomical material under the State Anatomy Board's exclusive control. Term: 7/1/09-6/30/14. Cost: \$701,299 (5 years)
		Anne Arundel	Atlantic Crematory	Primary
		Baltimore	Metro Crematory	Secondary

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: no	Doc.	M00B9200556	
5-S	HMH	Statewide	Southern Maryland Center for Independent Living	Service Contract - Office of Health Services (OHS) - Long Term Care and Community Supports Administration - Money Follows the Person Demonstration (MFP). Peer Outreach for Nursing Facilities. Term: 5/1/09-12/31/11. Cost: \$534,000 (2 years, 8 months)
action: Approved	discussion: yes	Doc.	M00B9200501	
6-S	DLLR	Statewide	The National Association of State Boards of Accountancy, Inc.	Service Contract - Board of Public Accountancy. Uniform Certified Public Accountant (CPA) Examination. Term: 5/1/09-4/30/14. Cost: \$5,200,000 (Est. 5 years)
action: Approved	discussion: no	Doc.	P00B9200136	
7-S	PS	Baltimore City	Compass Group USA, Inc.(t/a Canteen Correctional Services)	Service Contract - Baltimore Correctional Food Service - Provide inmate food services at the Eager Street Prison facility for distribution to the various prison facilities throughout Baltimore City. Term: 5/1/09-4/30/14. Cost: \$67,641,125 (5 years)
action: Approved	discussion: yes	Doc.	Q00B9200299	
8-S-OPT	EDUC	Statewide	Maryland Committee for Children, Inc.	Service Contract - Renewal - Division of Early childhood Development (DECD) MD Child Care Resource Network. Term: 5/1/09-4/30/10. ARRA Cost: \$ 4,000,000. (1 year) (Economic Recovery)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: yes	Doc.	R00B9200053	
9-S-MOD	HMH	Statewide	Myers and Stauffer, LC	Contract Modification - Renewal - Office of Finance (OF) - Agreed Upon Procedures, Related Accounting and Consulting Services for Managed Care Organizations (MCOs). 1) Renewal; 2) Modify contract to add an independent audit of Disproportionate State Share (DSH) payments for FY 2005 and FY2006 to be completed by 9/30/09 and reported by 12/31/09. Option Term: 7/1/09-6/30/10; Option Cost: \$90,700 (1 year). Modification Term: 5/1/09-12/31/09; Modification Cost: \$352,364 (8 months). Total \$443,064 (1 year, 2 months)

action: Approved      discussion: no      Doc.      M00B9200590

**Agenda: University System of Maryland**

1-AE	UMS/UMCP	Prince George's	Marshall Craft Associates, Inc.	Construction Contract - Journalism Building Renovations for BSOS. Building will accommodate new occupancy by the College of Behavioral and Social Sciences (BSOS). Term: Design: 11 months 4/16/09-3/16/10. 12 months construction administration phase from construction Notice to Proceed . Cost: \$898,992.
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action: Approved      discussion: No      Doc.

2-C	UMS/UMCP	Prince George's	P. J. Dick, Inc.	Construction Contract - Journalism Building Renovations for BSOS. Building will accommodate new occupancy by the College of Behavioral and Social Sciences (BSOS). Term: Design: 11 months pre-construction phase - 4/16/09-
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				3/16/10. 12 months construction phase from Notice to Proceed . Cost: \$66,050 (pre-construction phase only)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
3-C-MOD	UMS/COP	Baltimore City	Plano Coudon, LLC	Contract Modification - Construction Management at Risk Services for the Replacement of the Heating System for Parlett Longworth Moore Library. Award GMP #1. Term: 4/17/08-2/6/10. Cost: \$4,770,714.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
4-C-MOD	UMS/BALT	Baltimore City	Whiting-Turner Contracting Company	Contract Modification - Construction Management at Risk Services for the UMB School of Pharmacy - Addition to Pharmacy Hall. Award GMP #5B. Term: 4/7/07 - 10/1/10. Cost: \$7,668,638.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
5-RP	UMS/UMCP	Prince George's	N/A	Property - Approval to subdivide by deed approximately 1 acre of land located in College Park. (1) Property is unimproved; (2) Title will remain in the name of the State of Maryland; (3) Subdivided property deed will create a legally separate lot to be able to exchange with MNCPC ; (4) Companion item (6-RP) request to declare property surplus. University will return in 45 days for approval to dispose subdivided property and (5) University will retain certain approval rights over the private development of the exchanged land.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: deferred	discussion: yes	Doc.		
6-RP	UMS/UMCP	Prince George's	N/A	Property - Approval to declare surplus two parcels of land totaling approximately two acres of property. One parcel to be exchanged with MNCPC and then the University proposes to sell this parcel to a developer who would assemble the property for the purpose of constructing a 900 bed student housing facility.
action: withdrawn	discussion: yes	Doc.		

**Agenda: Department of Information Technology**

1-IT-OPT	COMP	Statewide	CACI Enterprise Solutions, Inc.	Information Technology Contract - Renewal - ROW Software Support Services. Term: 5/1/09-4/30/10. Cost: \$251,884.
action: Approved	discussion: No	Doc.	E00B9200054	
2-IT-OPT	DIT	Statewide	-	Information Technology Contract - Renewal - Microwave and Ancillary Equipment. Term: 5/1/09-4/30/10. Cost: \$9,000,000.
			Harris Corp, MCD	\$3,000,000.00
			Microwave Networks, Inc.	\$3,000,000.00
			Business Information Group, Inc.	\$3,000,000.00
action: Approved	discussion: No	Doc.	060B9800049	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: Department of Transportation**

1-C	DOT/MAA	Anne Arundel	Melvin Benhoff & Sons, Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Erosion Repairs to nine sites around the perimeter. Term: 180 Calendars Days after Notice to Proceed . Cost: \$1,098,737.12
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**action:** Approved      **discussion:** No      **Doc.** MAACO09003

2-AE	DOT/SHA	Statewide	-	A/E Contract - Landscape Architectural Services, Term: Five years ending 4/1/14. Total Cost: \$3,000,000.
			Floura Teeter Landscape Architects/Whitney, Bailey, Cox & Magnani, LLC	Contract B \$1,000,000.00
			Human & Rohde, Inc.	Contract D \$1,000,000.00
			G. E. Fielder & Associates, Chartered.	Contract E \$1,000,000.00

**action:** Approved      **discussion:** No      **Doc.**

3-AE	DOT/SHA	Statewide	-	A/E Contract - Hydrologic/Hydraulic Engineering Services. Term: Four Years ending 4/1/13. Total Cost: \$14,000,000.
			Rummel, Klepper & Kahl, LLP	SBCS0720A Contract A \$2,000,000.00
			A. Morton Thomas & Associates, Inc./HNTB Corporation	SBCS0720B Contract B \$2,000,000.00
			Century Engineering, Inc./URS Corporation	SBCS0720C Contract C \$2,000,000.00
			KCI Technologies, Inc.	SBCS0720D Contract D \$2,000,000.00
			Johnson, Mirmiran & Thompson, Inc.	SBCS0720E Contract E \$2,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
			Dewberry & Davis LLC/Whitney, SBCS0720F Bailey, Cox & Magnani LLC		Contract F	\$2,000,000.00
			Wallace, Montgomery & Associates, LLP/Whitney, Bailey, Cox & Magnani, LLC	SBCS0720H	Contract H	\$2,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>	-	
4-AE	DOT/SHA	Statewide	-		A/E Contract - HAZMAT and Property Site Assessment Services. Term: Five years ending 4/1/14. Total Cost: \$2,000,000.	
			Michael Baker, Jr., Inc.	SBCS0721A	Contract A	\$1,000,000.00
			AECOM. Inc. formerly ENSR Corporation)	SBCS0721C	Contract C	\$1,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>		
5-AE	DOT/SHA	Statewide	-		A/E Contract - Bridge Hydrology/Hydraulics Engineering Services. Term: Five years ending 4/1/14. Total Cost: \$2,000,000.	
			KCI Technologies, Inc.	SBCS0808A	Contract A	\$1,000,000.00
			Brudis & Associates, Inc.	SBCS0808D	Contract D	\$1,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>		
6-AE	DOT/SHA	Statewide	Hardesty & Hanover, LLP		A/E Contract - Condition Inspection, Evaluation and Design for emergency Bridge Repairs and/or Rehabilitation Services of Moveable Bridges. Term: Four years ending 4/1/13. Cost: \$1,000,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No Doc.	SBCS0810B	
7-M	DOT/SHA	Garrett	Thomas Jones/Contractor, Inc.	Maintenance Contract - Highway Maintenance Contract Support for the Administration's Shops located in Garrett County. Term: 4/27/09-12/31/11. Cost: Not to Exceed: \$ 756,700.
action: Approved	discussion:	No Doc.	5491161411	
8-M-OPT	DOT/MAA	Anne Arundel	Hi-Lite Markings, Inc.	Maintenance Contract - Renewal -Baltimore Washington International Thurgood Marshall Airport - Runway Rubber Removal Service. Term: 8/1/09-7/31/11. Cost:
action: Approved	discussion:	No Doc.	CO239235	
9-RP	DOT/SHA	Anne Arundel	Liberty Yacht Club, Inc.	Property - Approval to dispose of excess property located east of MD 2, on the side of the South River Service Road, north of the South River, 2 miles south of Annapolis. Consideration: \$165,000.
action: Approved	discussion:	No Doc.		
10-GM-MOD	DOT/MTA	Various	Keller Transportation, Inc.	Contract Modification - No. 6 - Commuter Bus Service Between Charles County, and Washington, D. C. Lines NO. 901 and 907. Extend the present agreement for a six month, six day period. Term: 4/26/04-10/31/09. Cost:

REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No Doc.	CO240142	\$3,500,000.
11-GM-MOD	DOT/MTA	Various	Keller Transportation, Inc.	Contract Modification - No. 4 - Commuter Bus Service between California/Charlotte Hall (St. Mary's County) and Waldorf (Charles County) and Washington, D. C. - Lines 905 and 909. Extend the present agreement for a six month, six day period. Term: 4/25/09-10/31/09. Cost: \$2,700,000.
REV				
action: Approved	discussion:	No Doc.	CO240144	
12-GM-MOD	DOT/MTA	Various	Eyre Bus Service, Inc.	General Miscellaneous - No 6 - Commuter Bus Service between Hagerstown/Frederick and Shady Grove Metrorail Station/Rock Spring Business Park Line 991 - Extend the present agreement for a six month, six day period. Term: 4/26/04-10/31/09. . Cost: \$1,600,000.
REV				
action: Approved	discussion:	No Doc.	CO240460	
13-M	DOT/MTA	Baltimore Metro Area	TTA System, LLC	Maintenance Contract - Metro Truck Overhaul Maintenance Services. Term: 4/16/09-4/15/13 with one one-year renewal option. ARRA Cost: \$15,224,980. (Economic Recovery)
HC				
action: Approved	discussion:	No Doc.	T80000248	
14-C	DOT/MTA	Various	International Display Systems, Inc.	Construction Contract - Metro PA/LED System Replacement , Removal, replacement and installation of new Customer Information System consisting of new public Address Systems (PA) and Light Emitting Diode (LED) Variable Message

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				System (VMS) . ARRA - Term: 720 Calendar Days. Cost: \$4,136,870.36. (Economic Recovery)

HC

action: Approved discussion: No Doc. T12950140

**Agenda: Department of General Services**

1-C	DNR	Harford	Morgan Keller, Inc.	Construction Contract - Madonna Ranger Station - Construct Multi-Purpose Building. Term: 270 Calendar Days. Cost: \$1,207,310.
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action: Approved discussion: No Doc. 001B9200666

2-EP-OPT	DGS	Statewide	-	Energy Performance Contract - Agreement to Provide Phase I (Detailed Engineering Feasibility Study) energy services for Development and Implementation of Energy Performance Projects with Fees \$200,000 or Less. Term: 4/23/09-4/22/10. Cost: \$1,500,000 (1 year)
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- Energy Systems Group 001B9200672
- Johnson Controls, Inc. 001B9200673
- NORESCO LLC 001B9200674
- Constellation Energy 001B9200675
- PEPCO Energy Services 001B9200676

action: Approved discussion: No Doc.

3-M	DNR	Anne Arundel	Image Asphalt Maintenance, Inc.	Maintenance Contract - Sandy Point State Park - Resurface Marina Roads, Parking Lot and Install Lighting. Term: 180
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Calendar Days. Cost: \$844,875.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>001B9200680</b>
4-M-MOD	DGS	Statewide	Waste Management of Maryland, Inc.	Contract Modification - NO. 6 - Statewide Trash Removal. Two Months Extension. Term: 5/1/09-6/30/09. Cost: \$76,054. ( 2 months)
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No Doc.</b>	<b>COB37750</b>
5-RP	DNR	Dorchester	The Conservation Fund	Property - Vienna Greenbelt Project - A) Approve the purchase of property to provide access to the Nanticoke River and serve as the future home of the John Smith Discovery Center. B) Reimburse the fund for expenses - Cost: A) - Property - \$120,000; B) Reimbursement - \$11,090.21. Total Cost: \$131,090.21.
<b>action:</b>	<b>approved</b>	<b>discussion:</b>	<b>no Doc.</b>	
6-RP	DNR	Carroll	John W. And Carrie E. Nickoles, Irrevocable Trust	Property - Approval to purchase property known as the Nickoles Trust Property for an addition to the Morgan Run Natural Environment Area. Cost: \$530,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No Doc.</b>	
7-RP	DNR	Frederick	Gardiner Family Limited Partnership	Property - Approval to Accept an Agreement of Sale on Behalf of Program Open Space of a 57 acre parcel to be

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				incorporated into Cunningham Falls State Park. Cost: \$550,000.

action: Approved discussion: No Doc.

8-RP	DNR	Charles	Facchina Family Revocable Trust, II	Property - A) Approval to purchase property within the Nanjemoy Conservation area one mile south of Friendship Farm Park. Cost: \$800,000. B) Reimbursement to the Nature Conservancy - \$18,780. Total Cost: \$818,780..
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action: Approved discussion: No Doc.

9-RP	AGR	Various	-	Property - Agricultural Land Preservation Easements. Total Cost: \$3,282,174.67.
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|------------|----------------------|---|----------------|
| St. Mary's | Tomakokin Creek      | 1. 411.37 acres                                 | \$882,086.51   |
| St. Mary's | Luther Wolfe         | 2. 120.44 Acres less one acre for one dwelling. | \$1,681,358.67 |
| St. Mary's | John and Agnes Lacey | 3. 37.28 acres                                  | \$443,824.74   |
| St. Mary's | Dorsey Trusts        | 4. 51 Acres                                     | \$173,663.67   |
| St. Mary's | John and Agnes Lacey | 5. 15.96 acres                                  | \$101,241.08   |

action: Approved discussion: No Doc.

10-LT	JUD	Talbot	Butterfly Holdings, LLC	Tenant Lease - Office - 2 years with one one-year renewal option. Incorporates four parking spaces. Annual Rent: \$37,520. (19 Bay Street, Suite 2, Easton) (Effective 5/1/09)
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-LT	DJJ	Baltimore	Cuz I Partnership, LLLP	Tenant Lease - Office - Ten years with one five-year renewal option. Provides ample free parking. - Annual Rent: \$81,823.56. (431 Eastern Ave., Essex.) (Effective 6/1/09)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
12-LT	DJJ	Allegany	Mayor and City Council of Cumberland	Tenant Lease - Office/Storage - Ten years with one five year renewal option. Incorporates eighty parking spaces. Annual Rent: Office - \$157,340.04 and Storage \$82,306.40. Total Annual Rent: \$239,646.44. (1 James Day Drive, Cumberland) (effective 12/1/09)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
13-LT	ARCHIVES	Anne Arundel	Merritt-086, LLC	Tenant Lease - Warehouse Office - 3 years - Annual Rent: \$150,660. (713 E. Ordnance Road, Glen Burnie) (Effective 4/16/09)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc.</b>
14-CGL	BPW	Baltimore	-	Grant - Encumber Funds for the reconstruction, rehabilitation, renovation, re-equipping, restoration, and improvements of the Stormwater systems along Redhouse Run. Amount: \$156,323.02. (8/14/85 - 26)  Redhouse Run Stormwater System Loan of 1984.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b> Approved	<b>discussion:</b>	No	Doc.	
15-CGL	BPW	Calvert	-	Grant - Encumber funds for the relocation from St. Leonard to Prince Frederick , and the renovation, repair, construction, reconstruction, and capital equipping, including related lighting and landscaping of the old Wallville School. Amount: \$2,801. (7/26/06 - 11-CGL - C)  Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Old Wallville School Loan of 2005
<b>action:</b> Approved	<b>discussion:</b>	No	Doc.	
16-CGL	BPW	Baltimore City	-	Grant - Encumber funds for the planning, design, construction, renovation, reconstruction, repair and capital equipping of the Community Initiatives Academy. Amount: \$200,000. (5/22/02-24-CGL)  Community Initiatives Academy Loan of 1999
<b>action:</b> Approved	<b>discussion:</b>	No	Doc.	
17-CGL	BPW	Baltimore	-	Grant - Encumber funds for the redevelopment in Baltimore County. Amount: \$1,750,000. (11/12/03-11-CGL)  Dundalk Revitalization Loan of 2002.
<b>action:</b> Approved	<b>discussion:</b>	No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	BPW	Wicomico	-	Grant - Certification of Matching Funds. State Grant: \$50,000. Encumber funds for the design of the Wicomico County Library - Amount: \$50,000.  Maryland Consolidated Capital Bond - Wicomico County Library Loan of 2007
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc.</b>
19-CGL	BPW	Baltimore City	-	Grant - Certification of Matching Funds. State Grant: \$100,000. Encumber funds for the design, construction, and fabrication of a statue of Clarence H. "Du" Burns. Amount: \$100,000.  Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Clarence H. "Du" Burns Memorial Loan of 2007
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc.</b>
20-CGL	BPW	Prince George's	-	Grant - Certification of Matching Funds. State Grant: \$100,000. Encumber funds for the acquisition, planning, design, construction, and capital equipping of the South County Sports and Technology Learning Complex. Amount: \$100,000.  Maryland Consolidated Capital Bond Loan of 2008 - South County Sports and Technology Learning Complex.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc.</b>
21-CGL	BPW	Baltimore	-	Grant - A) Certification of Matching Funds. State Grant: \$125,000. B) - Certification of Matching Funds. State Grant:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				250,000. A and B) Encumber funds for the planning, design, construction, capital equipping, site preparation and landscaping of the Irvine Nature Center. Amount: \$375,000. C) Reimbursement for eligible expenses. - \$375,000.	
				A and B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Irvine Nature Center Loan of 2007	\$125,000.00
				A and B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Irvine Nature Center Loan of 2008	\$250,000.00
			Board of Trustees of the Irvine Natural Science Center, Inc.	C) Eligible expenses.	
action: Approved	discussion:	yes	Doc.		
22-CGL	BPW	St. Mary's	-	Grant - A) Certification of Matching Funds. State Grant: \$75,000. B) Encumber funds for the planning, design, construction and capital equipping of the St.Mary's College Amphitheater. Amount: \$250,000. (10/4/06-13-CGL-A)	
				A - Maryland Consolidated Capital Bond Loan - Local House Initiatives - St. Mary's College Amphitheater Loan of 2007	
				B) Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - St.Mary's College Amphitheater Loan of 2007.	
action: Approved	discussion:	yes	Doc.		
23-CGL	BPW	Prince George's	-	Grant - A) Certification of Matching Funds. State Grant: \$100,000. B) Encumber funds for the design, construction, renovation, and capital equipping of the Maryland	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Multicultural Youth Center Multi-Purpose Room in Rosedale.  
Amount: \$240,000. (6/25/08- 12-CGL-D)

A) Maryland Consolidated Capital  
Bond Loan - Local Senate Initiatives  
- Maryland Multicultural Youth  
Center Multi-Purpose Room.

B) Maryland Consolidated Capital  
Bond Loan - Local Senate Initiatives  
- University Community Partnership  
Center - Loan of 2006

24-CGL      BPW      Prince George's      -

Grant - Certification of Matching Funds. State Grant:  
\$560,000. Encumber funds for the planning, design,  
renovation, expansion, repair, construction, and capital  
equipping of the emergency department at Fort Washington  
Medical Center in Fort Washington. Amount: \$560,000.

Maryland Consolidated Capital  
Bond Loan of 2007 - Fort Washington  
Medical Center

**action:** Approved      **discussion:** yes      **Doc.**

25-CGL      BPW      Montgomery      -

Grant - Certification of Matching Funds. State Grant:  
\$250,000 - Encumber funds for the design, construction,  
reconstruction, renovation, repair, and capital equipping of a  
facility to house nonprofit organizations in Rockville.  
Amount: \$250,000.

Maryland Consolidated Capital  
Bond Loan - Local House  
Initiatives - Nonprofit Village  
Center - Loan of 2007

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b> Approved	<b>discussion:</b>	yes	Doc.	
26-CGL	HMH	Howard	Humanim, Inc.	Grant - 1) Assist in the renovation of the Brewhouse Portion of the former American Brewery property at 1701 North Gay Street, Baltimore. 2) Approve a Waiver of Priority and Subordination Agreement. Grant: \$1,600,000.
			Struever Bros., Eccles & Rouse, Inc.	Contractor
<b>action:</b> Approved	<b>discussion:</b>	yes	Doc.	
27-CGL	BPW	Baltimore City	-	Grant - Certification of Matching Funds. Total State Grant: \$300,000. Encumber funds for the planning, design, renovation, construction and capital equipping of a homeless facility in Baltimore City. Amount \$300,000.
REV				Maryland Consolidated Capital Bond Loan - Local House Initiatives - Beans and Bread - Loan of 2007 \$150,000.00
				Maryland Consolidated Capital Bond Loan - Local House Initiatives - Beans and Bread Loan of 2008. \$150,000.00
<b>action:</b> Approved	<b>discussion:</b>	yes	Doc.	
28-EP	DGS	Dorchester	Constellation Energy Projects & Services Group, Inc.	Energy Performance - University of Maryland Center for Environmental Science - Horn Point Laboratory. Comprehensive Energy Efficiency Program - Phase II. Cost: \$3,346,664.
RS				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion:	No	Doc.	A139374
29-L	DBED	Montgomery	Maryland Economic Development Corporation (MEDCO)	License Agreement - Office - 5 years with one one-year renewal option. Cost: \$43,076.27. (9700 Great Seneca Highway, Rockville) (Effective 5/1/09)
SUP				
action: Approved	discussion:	No	Doc.	

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
Executive Secretary  
Board of Public Works